

JAMESTOWN TOWN COUNCIL
Jamestown Philomenian Library
26 North Road

NOVEMBER 28, 2005

Interviews:

Time: Name: Committee:

6:30 PM Linda A. Warner Beavertail State Park Advisory

6:40 PM Daniel Donahue Library Board or Trustees

6:50 PM Richard G. Cribb Zoning Board of Review / Planning Comm

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

William Burgin, Architect – New Town Hall, 93 Narragansett Avenue

IV. COUNCIL SITTING AS ALCOHOLIC LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of

debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

Continued from November 14, 2005

1) MOTION TO GRANT the 2005-2006 Liquor License renewal applications duly advertised in the Newport Daily News for hearing on November 14, 2005, upon the resolution of debts, taxes, Town and State Certificate of Good Standing and appropriate signatures of the following establishments:

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Jean Page, Inc.

dba: Page's Liquors

30 Southwest Avenue

Grapes & Gourmet, Inc.

dba: Grapes & Gourmet

9 Ferry Wharf

CLASS B – VICTUALER

Alexander Enterprises, Inc.

dba: Narragansett Café

25 Narragansett Avenue

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1) Adoption of Council minutes:

- a) November 14, 2005 meeting**
- b) November 14, 2005 executive session**
- c) November 15, 2005 work session**

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

- a) Jamestown Conservation Commission (09/13/2005, 10/11/2005)**
- b) Jamestown Harbor Management Commission (10/12/2005, 10/18/2005 special)**
- c) Tree Preservation and Protection Committee (7/28/2005, 9/20/2005)**
- d) Jamestown Zoning Board of Review (9/27/2005, 10/25/2005)**

4) CRMC November 2005 Calendar

5) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

**VII. COUNCIL, ADMINISTRATOR, SOLICITOR,
COMMISSION/COMMITTEE COMMENTS & REPORTS**

1) Town Administrator report, attached

Request for action:

a) Request for formal recognition of Richard Wing for his volunteer work in deploying the speed monitoring trailer

2) Memorandum from Town Clerk re: Council Schedule

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

1) Town of Charlestown re: resolution opposing electric rate increases

X. COMMUNICATIONS AND PETITIONS

1) Notification from US Army Corps of Engineers re: revised public notice and announcement of a public hearing for modifications to Weaver's Cove Energy, LLC and Mill River Pipeline, LLC projects (December 14 and December 15, 2005)

2) Letter from Debra A. D'Agostino re: request for Council comments on neighboring ISDS variance request from property owner Robert Johnson, owner, Plat 5, Lot 94

3) Communication from Steve Mecca, 5 Green Lane re: Guidelines for community noise

4) Letter of introduction from Clean the Bay, newly formed non-profit organization

5) Letter from the Beavertail Lighthouse Museum Association requesting funding for replacement of 4 exterior doors and 2

basement bulkheads for \$1,500.00 per bulkhead and \$750.00 per entry door for a total amount not to exceed \$6,000.00

6) Notice of proposed ISDS requiring variance from ISDS regulations re: Variance Application #0515-0788; Lot 168, Assessor's Plat 16 (property owner notified by Town Clerk by letter dated October 25, 2005)

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

1) EXHIBITION / EVENT LICENSE APPLICATION

a) Special Olympics Rhode Island, Michael McGovern to hold their annual Penguin Plunge on January 1, 2006 at Mackerel Cove town beach from 10:00 a.m. to 1:00 p.m. (insurance policy attached along with indemnification/hold harmless agreement)

b) Event Application from Mark Barker to hold the annual Christmas Tree Lighting ceremony at East Ferry on December 3, 2005 from 5:30 – 9:00 p.m. (insurance policy supplied by the Jamestown Chamber of Commerce)

c) Jamestown Chamber of Commerce, Barbara Szepatowski Holiday Coordinator, to hold Annual Dog Parade starting at the Fire Station on Narragansett Avenue to East Ferry on December 17th at 10:30 a.m. to Noon (insurance for Dog Parade and Christmas Tree Lighting attached)

2) ONE DAY PEDDLER LICENSE APPLICATION

a) One Day Peddler License Application from Diane Wright dba: Jamestown School Yearbook Committee to sell glow necklaces at the Tree Lighting ceremony at East Ferry on December 3, 2005 from 5:00 – 9:00 p.m. Applicant also requests to waive \$5.00 application fee. (application received late, pending all signatures)

XII. OPEN FORUM

1) Scheduled request to address

a) Representative Long re: legislative update

2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

1) Recreational Ball Fields (cont. from 11/14/2005)

a) Letter from Anthony Rafanelli re: list of routine maintenance list for ball fields

2) Rate Schedule for exhibition and events in Jamestown (cont. from 11/14/2005)

a) List and rate schedule of special events requiring Parks and Recreation Department manpower and/or equipment

XV. NEW BUSINESS

1) Bid Awards (all bids were publicly opened and read at the Town Hall)

a) 2006 Statistical Update of property values to be awarded to the

present provider, Appraisal Resource Company of East Greenwich, RI for an amount not to exceed \$67,500.00 for the statistical update plus \$17.00 per parcel for building permits

b) Pine log removal at the Jamestown Town Forest on Melrose Avenue for an amount not to exceed \$4,480.00

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.com/meetings/index.htm and www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.